

**Electronic Articles of Incorporation
For**

P07000012240
FILED
January 26, 2007
Sec. Of State
shawkes

BRAZILIAN MARBLE, GRANITE & TILE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRAZILIAN MARBLE, GRANITE & TILE, CORP.

Article II

The principal place of business address:

921 NW FRESCO WAY SUITE 208
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

4267 NW FEDERAL HWY SUITE 208
JENSEN BEACH, FL. US 34957

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GIZELY L SOUZA
921 NW FRESCO WAY SUITE 208
JENSEN BEACH, FL. 34957

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GISELY L SOUZA

Article VI

The name and address of the incorporator is:

GISELY L SOUZA
921 NW FRESCO WAY SUITE 208

JENSEN BEACH, FL 34957

Incorporator Signature: GISELY L SOUZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
GISELY L SOUZA
921 NW FRESCO WAY SUITE 208
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

01/26/2007